

SUSPECTOLOGY TEMPLATE

Case Name/Number:	Lead Investigator:
Date Initiated:	Date Last Reviewed:

1. SUSPECT OVERVIEW	
Provide a detailed snapshot of the suspect's basic identity, demographics, and potential connection to the victim.	
Full Name (or Initials):	Date of Birth / Estimated Age at Time of Crime:
Sex / Gender Identity:	Race/Ethnicity:
Known Occupation at Time of Crime:	Criminal Background (Summary):
Relationship to Victim:	First Flagged as a Suspect (Date/Reason):
☐ Stranger ☐ Acquaintance ☐ Intimate Partner ☐ Family ☐ Other	

2. KNOWN OR ALLEGED BEHAVIORS PRIOR TO OR AFTER CRIME
Document behaviors that may indicate premeditation, post-crime stress, or connection to the victim.
Sudden relocation or withdrawal from social life
Increase in substance use or risky behavior
Aggressive or erratic behavior
Confessions (verbal, written, artistic)

2. KNOWN OR ALLEGED BEHAVIORS PRIOR TO OR AFTER CRIME (Con.)

Document behaviors that may indicate premeditation, post-crime stress, or connection to the victim.

Changes in physical appearance or personal routine

Suicide or suicide attempts post-crime

Known history of violence, sexual offenses, or mental health instability

Narrative Notes:

3. VICTIMOLOGY ALIGNMENT

Analyze how the suspect fits within the victim's life, lifestyle, and vulnerabilities.

Victim Demographics (Age, Sex, Race, Identity):

Lifestyle Patterns / Habits / Daily Routines:

Social/Occupational Circles (Overlap with Suspect?):

Known Vulnerabilities (mental health, drug use, housing, etc.):

Accessibility to Victim by Suspect:

Level of Familiarity with Victim's Routine:

4. OPPORTUNITY ANALYSIS

Was the suspect reasonably in a position to commit the crime?

Geographic proximity (residence, work, travel):

Alibi status (verified, inconsistent, unverified):

Temporal access (presence at or near crime window):

Role providing cover (clergy, repairman, law enforcement, etc.):

Opportunity Score (1 = improbable / 5 = highly probable):

Supporting Observations:

5. MOTIVE / INTENT EVALUATION

What are the suspect's potential reasons for committing this crime?

Sexual Compulsion / Fantasy Fulfillment

Rage or Revenge

Concealment of another crime

5. MOTIVE / INTENT EVALUATION (Con.)
What are the suspect's potential reasons for committing this crime?
Thrill-seeking or sadistic desire
Power and Control
Material Gain or Coercion
Narrative Assessment of Intent:

6. OPERATIONAL CODE OF SEX & VIOLENCE (OC-SV)
Dive into the internal belief systems and behavioral codes driving the offender.
Cognitive Beliefs: Sex as dominance, entitlement, humiliation, "she asked for it"
Moral Disengagement: Victim blaming, objectification, lack of empathy
Fantasy Structures: Rehearsed thoughts, visualizations, pre-offense rituals
Control Dynamics: Use of bondage, gagging, specific injuries, posing
Symbolism or Ritual: Repetitive staging, trophies, patterns of removal or placement

6. OPERATIONAL CODE OF SEX & VIOLENCE (OC-SV)

Dive into the internal belief systems and behavioral codes driving the offender.

Paraphilic Markers: Fetishes (feet, clothing, specific acts), sadism, voyeurism

Offender's Emotional Expression: Anger, shame, gratification, depersonalization

OC-SV Alignment Score (1–5):

Notes:

7. OPERATIONAL CODE OF VIOLENCE (OCV)

Examine the overarching framework of how the suspect justifies violent behavior.

Belief in violence as a solution or justice tool

Strong grievance mindset or entitlement

Superiority complex or psychopathy indicators

Repeated justification of aggression in life narrative

Planning or impulsivity: which dominates?

Notes and Observations:

8. HISTORY & PATTERNING

Trace behavioral development and escalation, including connections to other cases.

Prior criminal history (charges, dispositions)

Arrests for similar MOs

History of domestic violence or sexual misconduct

Linkage blindness risk (jurisdictions, gaps in data)

Is the behavior escalating in severity or boldness?

Behavioral Summary:

9. EVIDENCE CORRELATION

Summarize all evidence linking the suspect to the crime.

DNA, fingerprints, trace evidence

Surveillance, digital trails, cell tower pings

Eyewitnesses, timeline contradictions

Behavioral linkage or geographic mapping

9. EVIDENCE CORRELATION (Con.)

Summarize all evidence linking the suspect to the crime.

Evidence Analysis:

◆ 10. RISK / RELEVANCE RATING

Use this section to assign a weighted relevance score to each factor.

Factor	Score (1-5)
Motive Clarity	
Opportunity Strength	
MO/Signature Alignment	
Victimology Match	
OC-SV / OCV Consistency	
Behavioral Red Flags	
Total Score (out of 30):	
Priority Level:	☐ Low ☐ Moderate ☐ High

11. INVESTIGATIVE NEXT STEPS

Detail actionable strategies to further investigate the suspect.

Re-interview key persons

Request digital search warrants

Submit evidence for updated testing (e.g., genealogy DNA)

11. INVESTIGATIVE NEXT STEPS (Con.)

Detail actionable strategies to further investigate the suspect.

Cross-check with VICAP or surrounding jurisdictions

Consult profiler or behavioral analyst

Surveillance or background probe

Assigned Tasks & Timeline:

Notes:

